



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XS4U8375

*Received for filing in Electronic Format on the: 17/09/2008*

*Company Name:* ARCTIC CASH AND CARRY LIMITED

*Company Number:* 01112492

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### *Company Details*

*Period Ending:* 14/09/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

5212

*Registered Office  
Address:*

SHOP 2 DALTON ROAD,  
PORT TALBOT.  
SA12 6SW

*Register of  
Members Address:*

34 TYDRAW STREET  
PORT TALBOT  
WESTGLAM  
SA13 1BT

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JOHN THOMAS SUTER**

*Address:* **256 WESTERN AVENUE  
PORT TALBOT  
WEST GLAMORGAN  
SA12 7NF**

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*Director 1 :*

*Name:* **JAMES LLEWELYN BROWN**

*Address:* **162 CAERAU ROAD  
MAESTEG  
MID GLAMORGAN  
CF34 0PD**

*Date of Birth:*

**16/01/1979**

*Nationality:*

**BRITISH**

*Occupation:*

**BUTCHER**

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*Director 2 :*

*Name:* **MR ANDREW JOHN SUTER**

*Address:* **10 NEW STREET  
GLYNNEATH  
WEST GLAMORGAN  
SA11 5AA**

*Date of Birth:*

**08/08/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**FROZEN FOOD & MEAT  
RETAILER**

Director 3 :

Name: **MR JOHN THOMAS SUTER** Address: **256 WESTERN AVENUE  
PORT TALBOT  
WEST GLAMORGAN  
SA12 7NF**

Date of Birth: **16/07/1944** Nationality: **BRITISH** Occupation: **FROZEN FOODS MEAT  
RETAILER**

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Director 4 :

Name: **MRS MEGAN SUTER** Address: **256 WESTERN AVENUE  
PORT TALBOT  
WEST GLAMORGAN  
SA12 7NF**

Date of Birth: **20/10/1943** Nationality: **BRITISH** Occupation: **HOUSEWIFE**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 14/09/2008**

*Name:*

**MEGAN SUTER**

*Address:*

**256 WESTERN AVENUE  
PORT TALBOT  
WEST GLAMORGAN  
SA12 7NF**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 14/09/2008**

*Name:*

**JOHN THOMAS SUTER**

*Address:*

**256 WESTERN AVENUE  
PORT TALBOT  
WEST GLAMORGAN  
SA12 7NF**

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*Shareholding 3:*

**900 ORDINARY Shares held as at 14/09/2008**

*Name:*

**ANDREW JOHN SUTER**

*Address:*

**10 NEW STREET  
GLYNNEATH  
WEST GLAMORGAN  
SA11 5AA**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/09/2008**

*Authenticated:* **Yes (E/W)**